

CITY OF EAST ORANGE
THE EAST ORANGE CITY COUNCIL
COMMITTEE MEETING
Monday, December 14, 2015



Link to the Meeting: [http://www.eastorange-nj.gov/MeetingRoom/23/2015/](#)

ALICIA HOLMAN
City Council Chairwoman

First Ward

Andrea D. McPhatter
Christopher D. James

Second Ward

Jacquelyn E. Johnson
Romal D. Burdick

Third Ward

Quilla E. Talmadge
Theodore R. Green

Fourth Ward

Sharon Fields
Tyshammie L. Cooper

Fifth Ward

Alicia Holman
Lonnie P. Hughes



**MINUTES OF THE CITY COUNCIL
COMMITTEE MEETING
November 23, 2015**

The East Orange City Council met on November 23, 2015 at 5:35 P.M. in City Council Chambers, 44 City Hall Plaza, East Orange, and New Jersey. Adequate notice of such meeting was duly given in accordance with law, by publication in local newspapers and by posting on the bulletin board outside and within City Council Chambers.

On Roll Call the following Members of Council were present:

Romal D. Bullock; Andrea D. McPhatter; Theodore R. Green; Lonnie P. Hughes; Jacquelyn E. Johnson; Christopher D. James; Quilla E. Talmadge; Alicia Holman

ABSENT

Sharon Fields
Tyshammie L. Cooper

CITY OFFICIALS PRESENT

William Senande, Esq.	City Administrator and CFO
Khalifah Shabazz, Esq., Corporation Counsel	Law Department
Chief William C. Robinson	East Orange Police Department
Valerie Jackson, Director	Planning
Kim Fisher, Director	IT
Rochelle Evans, Director	Health Department
Christopher Coke, Director	Public Works

ALSO PRESENT

Pamela Holmes, Assistant Director	East Orange Public Library
Mark Barner, Assistant Director	Property Maintenance
Ibrahim Small, Aide to the Mayor	Mayor's Office
Ayinde Martin, Aide to the Mayor	Mayor's Office
Casim Gomez	Public Information
Lee Fisher	Essex County Liaison
Bennie Brantley, President	CWA

There were 17 citizens in attendance

OPEN HEARING OF CITIZENS

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, shall give his/her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

Comments:

COMMITTEES

100-ARTS, RECREATION & CULTURAL AFFAIRS
200-BUSINESS DEVELOPMENT AND ZONING
300-FINANCE
400-HEALTH AND EDUCATION
500-HOUSING, LICENSING AND INSPECTION
600-LAW AND LEGISLATION
700-PLANNING AND GRANTS
800-PUBLIC SAFETY
900-PUBLIC WORKS
1000-COMMITTEE OF THE WHOLE

100 - ARTS, RECREATION & CULTURAL AFFAIRS – ANDREA D. MCPHATTER

Talmadge, Hughes, Bullock

- | | | |
|------|----------------------------|--------------|
| 101. | Recreation Department | In Committee |
| 102. | East Orange Public Library | In Committee |

200 - BUSINESS DEVELOPMENT AND ZONING – TED R. GREEN

Cooper, Bullock, James

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|------|--|-----------------------------------|
| 201. | Brick Church Mall | In Committee |
| 202. | Brick Church Urban Renewal | In Committee |
| 203. | Economic Development Corp. | In Committee |
| 204. | Board of Adjustment | In Committee |
| 205. | Community Development Corp. | In Committee |
| 206. | Sanford Evergreen Connector | In Committee |
| 207. | Resolution Waiving the Twenty Day Effective Period on Ordinance No. 52 of 2015 | Resolution to be presented |

300 – FINANCE – LONNIE P. HUGHES

Green, Johnson, Talmadge

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|------|---|---|
| 301. | Personnel | In Committee |
| 302. | Tax Refund | In Committee |
| 303. | Labor Negotiations | In Committee |
| 304. | Tax Revaluation | In Committee |
| 305. | Tax Sale Certificate | In Committee |
| 306. | In Rem Foreclosure | In Committee |
| 307. | Payroll #24 | November 19, 2015 – December 2, 2015
Resolution to be presented |
| 308. | Stop Payments | In Committee |
| 309. | Legal Transfer CY 2015 | In Committee |
| 310. | Tax Payment Plan | In Committee |
| 311. | Tax Appeal Refunds | In Committee |
| 312. | Annual Tax Sale | In Committee |
| 313. | Tax Abatement | In Committee |
| 314. | In Lieu of Taxes | In Committee |
| 315. | Bills, Claims & Appropriations | In Committee |
| 316. | Tax Sale Assignment | In Committee |
| 317. | Tax Lien | In Committee |
| 318. | Tax Lien Redemption | In Committee |
| 319. | Budget Insertions | In Committee |
| 320. | State of New Jersey Department of Human Services E.O. Substance Abuse Treatment Program | Resolution to be presented |
| 321. | Resolution Cancelling Designated Capital Balance | Resolution to be presented |
| 322. | Resolution Authorizing the Renewal Purchase of Software and Hardware Maintenance Agreements for Financial Accounting System | Resolution to be presented |
| 323. | Resolution to Acknowledge Receipt of Annual Report of Audit for the Year 2014 | Resolution to be presented |

400 – HEALTH and EDUCATION – SHARON FIELDS
Hughes, McPhatter, Johnson

401.	Child Guidance Clinic	In Committee
402.	Health Department	In Committee
403.	Mental Health Board	In Committee
404.	East Orange General Hospital	In Committee
405.	East Orange Board of Education	In Committee
406.	Status of Women	In Committee

500 – HOUSING, LICENSING AND INSPECTION – TYSHAMMIE L. COOPER
James, Fields, McPhatter

501.	Rent Leveling	In Committee
502.	Affordable Housing Program	In Committee
503.	Housing Authority	In Committee
504.	Housing, Planning & Coordinating	In Committee
505.	Private Parking Rentals	In Committee
506.	Senior Citizens Housing	In Committee
507.	Housing Summit	In Committee

600 - LAW AND LEGISLATION – JACQUELYN E. JOHNSON
Bullock, Green, Cooper

601.	Ordinances on First Reading	<u>Ordinance No. 53 of 2015</u> Capital Ordinance Appropriating \$500,000 from Capital Surplus to Pay for the Construction of a Clubhouse at the East Orange Golf Course in the City of East Orange, in the County of Essex, State of New Jersey
		<u>Ordinance No. 54 of 2015</u> An Ordinance Adopting a Redevelopment Plan for the Transit Village District Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq
		<u>Ordinance No. 55 of 2015</u> An Ordinance to Supplement Chapter 159 of the Code of the City of East Orange to Add Security Requirements for Senior Citizen Housing
602.	Ordinances on Second and Final Reading	<u>Ordinance No. 51 of 2015</u> An Ordinance Amending Ordinance No. 34 of 2015 approving the Tax Exemption and Authorizing the Execution of a Financial Agreement between the City of East Orange and Pavilion Housing Partners, LP
		<u>Ordinance No. 52 of 2015</u> An Ordinance to Amend and Supplement Chapter 260 of the Code of the City of East Orange (Adopted by Ordinance No. 21 of 1959, as Amended by, among others, Ordinance No. of 2014 and Ordinance No. 7 of 2015) relating to Overnight Parking Determining other matters relating to Parking Meters
604.	Bingo/Raffles	In Committee
605.	A.B.C.	In Committee
606.	City Council Rules	In Committee
607.	Settlements	In Committee
608.	Comcast/Suburban Cable Contract	In Committee
609.	Taxi Cabs vs. Livery Licenses	In Committee

700 – PLANNING and GRANTS – ROMAL D. BULLOCK

McPhatter, James, Hughes

701.	Community Development	In Committee
702.	Safe and Clean	In Committee
703.	Small Tools Library	In Committee
704.	Green Acres Grant	In Committee
705.	Women's Summit	In Committee

800 - PUBLIC SAFETY – QUILLA E. TALMADGE

Fields, Cooper, Green

801.	Police Department	In Committee
803.	Fire Department	In Committee

900 - PUBLIC WORKS – CHRISTOPHER D. JAMES

Johnson, Talmadge, Fields

901.	Capital Improvement Projects	Under Construction
902.	Streetscape	In Committee
903.	Resolution Authorizing a Shared Services Agreement for Ice Control and Salt Services	Resolution to be presented
904.	Resolution Authorizing a Shared Services Agreement for Mechanic Services	Resolution to be presented
905.	Resolution Authorizing a Shared Services Agreement for Snow Removal	Resolution to be presented
906.	Resolution to Extend Contract for Leaf and Tree Part Collection and Recycling	Resolution to be presented
907.	Resolution to Extend Contract for Furnishing Automotive Parts and Supplies	Resolution to be presented
908.	Resolution to Extend Contract for Furnishing Various Sizes of Automotive and Truck Tires	Resolution to be presented
909.	Resolution to Extend Contract for General Electrical Services at Municipal Buildings and Facilities	Resolution to be presented
910.	Resolution to Extend Contract for Furnishing Elevator Maintenance Services	Resolution to be presented
911.	Resolution to Extend Contract for Furnishing Supplemental Snow Plowing Services	Resolution to be presented
912.	Resolution to Extend Contract for Large Truck Snow Plowing Services	Resolution to be presented
913.	Resolution to Extend Contract for Mechanical Street Sweeping Services	Resolution to be presented
914.	Resolution Authorizing to advertise Bidding for City Wide Parks and Facilities Seasonal Landscaping Services	Resolution to be presented
915.	Resolution Authorizing to Advertise the Bidding for Janitorial Services	Resolution to be presented
916.	Resolution Authorizing to Advertise the Bidding for Furnishing General Plumbing Services	Resolution to be presented
917.	Resolution Authorizing to Advertise the Bidding for Electronic Recycling Services	Resolution to be presented

1000– COMMITTEE OF THE WHOLE

1000.	East Orange Parking Authority	In Committee
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**EAST ORANGE CITY COUNCIL
2015 SCHEDULED MEETING DATES**

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2015 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

**Committee Discussion
& Agenda Meetings**
5:30 PM

Monday, January 12th
Monday, January 26th

Monday, February 9th
Monday, February 23rd

Monday, March 9th
Monday, March 23rd

Monday, April 13th
Monday, April 27th

Monday, May 11th
Tuesday, May 26th

Monday, June 8th
Monday, June 22nd

Monday, July 6th
Monday, July 20th

Monday, August 10th
Monday, August 24th

Monday, September 14th
Monday, September 28th

Tuesday, October 13th
Monday, October 26th

Monday, November 9th
Monday, November 23rd

Monday, December 14th
Monday, December 28th

**Regular Official
Meetings**
*** ~~6:30PM~~ 6:00 PM**

Monday, January 12th
Monday, January 26th

Monday, February 9th
Monday, February 23rd

Monday, March 9th
Monday, March 23rd

Monday, April 13th
Monday, April 27th

Monday, May 11th
Monday, May 26th

Monday, June 8th
Monday, June 22nd

Monday, July 6th
Monday, July 20th

Monday, August 10th
Monday, August 24th

Monday, September 14th
Monday, September 28th

Tuesday, October 13th
Monday, October 26th

Monday, November 9th
Monday, November 23rd

Monday, December 14th
Monday, December 28th

***City Council Reorganization Meeting & Swearing In Ceremony
Friday, January 1, 2016 @ Noon***

